

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
June 1, 2016

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to award a contract for annual pool shuttle bus transportation services the lowest responsible bidder, All Island Transportation in the amount of \$7,770.00.
 - B. Resolved to approve a request by the Leisure Club of Mineola for the use of the Village Hall Community Center auditorium and general purpose rooms on Tuesdays, September 13, 2016 – June 6, 2017 to conduct its weekly meetings and activities.
 - C. Resolved to approve a request by the Bethpage Hicksville Lodge No. 975 Free and Accepted Masons (Mineola Lodge) for the use of the Wilson Park Picnic Area to conduct its annual family picnic Sunday September 18, 2016 (Raindate: September 25).

3. Treasurer's Report

- A. Resolved to adopt a Length of Service Award Program Investment Policy Statement.
- B. Resolved to approve the following payments in the amount of \$ 190,924.32 from the Development Incentive Bonus Funds in FY 2015-2016:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$ 478.01	Hydraulic Modeling
		Distribution System
Valente Contracting Corp.	\$ 188,646.31	Memorial Park Project
Island Fence Company	\$ 1,800.00	Fire Department
TOTAL	\$ 190,924.32	

4. Department of Public Works Report

- A. Resolved to authorize the purchase of one (1) new 2017 International Model 7400 Tandem chassis from Onondaga County Contract No. 7823

Cost: \$ 114,768.00
Delivering Dealer: Syosset Truck Sales, Inc.
Funding Source: 2016/2017 General Fund Budget

- B. Resolved to authorize the purchase of one (1) new New Way Cobra Magnum 25 Yard Rear Loading Refuse Body from Town of North Hempstead Contract No. TNH016-2015, Item No. 11.

Cost: \$ 74,556.00

Delivering Dealer: Long Island Sanitation Equipment Co.

Funding Source: 2016/2017 General Fund Budget

- C. Resolved to authorize Change Order No. 2 to the Memorial Park Amphitheater Project to furnish and install all conduit, wiring, and junction boxes to install two (2) customer supplied LED Wall Pack fixtures and 2 – 8" x 8" x 6" NEMA 4/12 boxes with hinged covers and back panels on the storage room of the Memorial Park Amphitheater.

Cost: \$ 1,785.06

Vendor: Valente Contracting Corp.

Funding Source: Development Incentive Bonus Funds

- D. Resolved to authorize Work Order No. 2 to the 2015 Roadway and Drainage Improvements Program for the reconstruction of the roadway and curbs on Geranium Avenue, Juniper Avenue, Holly Avenue, Violet Avenue and Wisteria Avenue.

Estimated Construction Cost: \$ 1,200,000.00

Vendor: Valente Contracting Corp.

Funding Source: 2016/2017 General Fund Budget and/or
Unreserved Fund Balance

5. Building Department Report

Public Meeting 7:30 PM